

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Victories Hotel

4 Petoskey, MI 49770

5 June 1, 2007

6 **Open Session**

7
8 Meeting called to order at 4:31 p.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Barry Crowell, Director of Finance

18 Cathy Portman, Executive Assistant to Gaming Board of Directors

19 Tribal Government Present:

20 Frank Ettawageshik, Tribal Chairperson

21 Allie Maldonado, Legal Counsel

22 Tribal Council Present:

23 Bea Law, Legislative Leader

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25
26 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
27 Patton to adopt the agenda for 06.01.07. Vote 4 yes. 0 no. 0 abstained.
28 0 absent. Motion carried.

29
30 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
31 approve the Open Meeting Minutes of 05.18.07 as written. Vote 4 yes. 0 no.
32 0 abstained. 0 absent. Motion carried.

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34 Public comment opens at 4:35 p.m. No comments
35 Public comment closes at 4:36 p.m.

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37 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
38 Patton to go into executive session at 4:37 p.m. Vote 3 yes. 0 no. 0 abstained.
39 0 absent. Motion carried

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41 Treasurer/Secretary Patton leaves at 5:42 p.m.

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43 Recess at 5:59 p.m.

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45 Treasurer/Secretary Patton arrives at 6:05 p.m.

1 Resumes at 6:08 p.m.

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3 Motion made by Treasurer/Secretary Patton and supported by Chairperson
4 Mc Fall to return to open session at 8:33 p.m. Vote 4 yes. 0 no. 0 abstained.
5 0 absent. Motion carried.

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7 Motion made by Vice Chairperson Pierzynowski and supported by
8 Treasurer/Secretary Patton to approve changes as submitted to the Attendance
9 Policy 475.00. Changes are to progressive disciplinary language to be effective
10 06.01.07. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

11
12 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
13 Pierzynowski to authorize application for permits necessary under applicable law
14 for installation of signs for Odawa Casino Resort at corner of Lears Road and
15 US131 and at corner of Lears Road and Anderson Road including administrative
16 appeals if necessary, and further to authorize negotiation of lease arrangements
17 for said signage locations. Vote 4 yes. 0 no. 0 abstained. 0 absent.
18 Motion carried.

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20 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
21 Patton to approve job description changes to TDR Attendant/Cashier.
22 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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24 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
25 Pierzynowski to approve the General Managers verbal report for 06.01.07 as
26 presented by General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained.
27 0 absent. Motion carried.

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29 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
30 Pierzynowski to approve the Gaming Boards attendance for a work session
31 scheduled on 06.02.07. Vote 4 yes. 0 no. 0 abstained. 0 absent.
32 Motion carried.

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34 Motion made by Vice Chairperson Pierzynowski and supported by
35 Treasurer/Secretary Patton to adjourn at 9:23 p.m. Vote 4 yes. 0 no.
36 0 abstained. 0 absent. Motion carried.

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39 A work session will be held on June 2, 2007 at 9:00 a.m.

40 A regular meeting will be held on June 8, 2007 at 2:00 p.m.

41 A work session with Regulatory will be held on June 9, 2007 at 10:00 a.m.

42 A regular meeting will be held on June 15, 2007 at 9:00 a.m.

43 A regular meeting will be held on June 22, 2007 at 2:00 p.m.

44 A regular meeting will be held on June 29, 2007 at 2:00 p.m.

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June 8, 2007

Sheran Patton, Treasurer/Secretary

June 8, 2007

Carol Mc Fall, Chairperson